

**AGENDA**  
**DECEMBER 4, 2012 - 6:00 P.M.**  
**MEETING OF THE BOARD OF TRUSTEES**  
**OF THE INCORPORATED VILLAGE OF NORTHPORT**  
**REGULAR MEETING**

**OPEN MEETING:**

**SALUTE TO THE FLAG:**

**ANNOUNCEMENTS:**

**PRESENTATIONS:**

**PUBLIC HEARINGS: PLEASE TAKE NOTICE:** that a Public Hearing of the Village Board of Trustees will be held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 4<sup>th</sup> day of December, to consider the following proposed local law:

Proposed Local Law "D" of the year 2012  
Village of Northport, County of Suffolk

**A local law authorizing a property tax levy in excess of the limit established in General Municipal Law § 3-c**

**Section 1. Legislative intent**

It is the intent of this local law to allow the Village of Northport to adopt a budget for the fiscal year commencing March 1, 2012 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

**Section 2. Authority**

This Local Law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes a local governments governing body to override the property tax cap for the coming fiscal year by the adoption of a local law approved by a vote of sixty percent(60%) of said governing body.

**Section 3. Tax Levy Override**

The Village Board of Trustees of the Village of Northport, County of Suffolk , is hereby authorized to adopt a budget for the fiscal year commencing on March 1, 2013 that requires a real property tax levy in excess of the amount otherwise prescribed in General Municipal Law §3-c.

**Section 4. Severability**

If a court determines that any clause, section, paragraph, subdivision, or part of this local law or the application thereof to any person, firm or corporation, or circumstance is invalid or unconstitutional, the court's order or judgment shall not effect, impair or invalidate the remainder of this local law, but shall be confined in its operation to be clause, sentence, paragraph, subdivision, or part of this local law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

**Section 5. Effective date**

This local law shall take effect immediately upon filing with the Secretary of State

**PUBLIC COMMENT:****BOARD APPROVAL OF WARRANT:**

Fiscal Year 2012/2013 General Fund bills in the amount of \$ 23,211.56

Fiscal Year 2012/2013 Sewer Fund bills in the amount of \$ 5,474.99

Fiscal Year 2012/2013 Capital bills in the amount of \$1,015.47

Fiscal Year 2012/2013 Capital bills in the amount of \$147,122.48

**COMMISSIONER'S REPORTS:****ADMINISTRATOR'S REPORT:****CHIEF OF POLICE REPORT:**

**NEW BUSINESS:** 1<sup>st</sup> meeting in January. (January 1, 2013 is the first Tuesday)

**OLD BUSINESS:** Budget Workshops.

**CORRESPONDENCE:****REQUESTS:****RESOLUTIONS:****RESOLUTION 2012- 134 ~ APPROVAL OF THE NOVEMBER 21, 2012 MINUTES**

**WHEREAS:** Copies of the minutes of the November 21, 2012, meeting were sent to the Board for approval, therefore,

**BE IT RESOLVED** that said minutes are approved without reading, at this time.

**RESOLUTION 2012 – 135 LOCAL LAW No. 4 OF 2012.**

**WHEREAS:** a Public Hearing of the Village Board of Trustees was held at the Village Hall, 224 Main Street, Northport, New York at 6:00 o'clock in the evening of the 4<sup>h</sup> day of December, to consider the following proposed local law:

Local Law No.4 of the year 2012  
Village of Northport, County of Suffolk

**RESOLUTION 2012 – 136 ~ BUDGET TRANSFER**

**BE IT RESOLVED:** The Village Treasurer is hereby authorized to make the following budget transfer

|   |              |
|---|--------------|
| From: A.3120.0102 (Crossing Guard Salaries)   | \$3806.00    |
| To: A.9089.0805 (Unemployment Insurance)      | \$3806.00    |
| From: A7140.0111 (Parks Part time Salaries)   | \$6000.00    |
| To: A7140.0200 (Parks Equipment)              | \$6000.00    |
| From: Acct.No. 04-6705117 F.D. Equipment      | \$100,000.00 |
| To: Acct No. 04-9002744 Service Award Program | \$100,000.00 |

**A RESOLUTION FOR AN EXECUTIVE SESSION:** if necessary, for personnel and/or litigation matters.

Respectfully submitted,

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Donna M. Koch  
Village Clerk